PLAYGROUND AND RECREATION COMMISSION Minutes

Date: Thursday, April 8, 2021 Time: 6:00pm Location: Virtual

Playground & Recreation Commission Thu, Mar 4, 2021 6:00 PM - 8:00 PM (EST)

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Attendance

Present: Jon Stogner, Bryan Litz, <u>Bill Scatolini</u>, Olivia D'Amour, Steve Wickman, Dave Trebbe, Stan Soja, Marc Atkin Guest: John Broderick

I. Meeting Called To Order.

Meeting called to order at 6:03pm

II. Minutes from Previous Meetings Approved and Accepted.

Motion made by Mr. Scatolini to approve the May minutes second by Mr. Soja, all in favor.

III. Bills Submitted for Approval:

a. T - Mobile = none at this time

B. Party Patrol - \$8, 619.13 - covered by COVID \$

C. Helena - \$4870.00

D. Baseball equip - \$3765.00

E Hampden park rec - \$10,388.00

IV. Budget Report

a. General Fund - 60% 2020 vs 71% in 2021. Total expenses 2020 99.9% 2021 72% spent

b. Revolving - Healthy at this point with record enrollment. 2021 \$147,000 compared to 2020 under \$50,000 for month of April. Much of the money will be spent on Spring/Summer payroll.

V. Correspondence

- a. RFP Town Building out for bid and process starting
- B. Spec pond presentation to public board for landscapers/architects
- C. Support letter for library
- D. Chaug support for tennis wind fence
- E. Senator Lessor request denied for beach houses
- F. Dance recital will be held at memorial school approved

VI. Committee Reports.

- **a.** F.O.R. (Bryan Litz/Steve Wickman) night in the park will be held in late September with HOF nominations being collected prior to this event.
- **b.** Community Preservation (Dave Trebbe) Meeting held on Feb 11. Approved project unanimously. Will continue to gain support for town meeting on May 10.
- c. Selectmen Liaison (Bill Scatolini) none at this time
- **d.** Sports Associations/Committees (Bryan Litz) girls lax starting up ASAP. Baseball has started, football reg starting next week. Concern about football being able to keep up with the way they have been keeping the ship afloat like in the past 2-3 years. Many have left the board. Mr. Litz will invite Mr. Hisgen to the next meeting.

VII. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting.

Open Space liaison, Mr. Litz will invite them to join our meeting instead of sending a Rec Board member to those meetings

VIII. Old Business.

a. Selectman Meeting - encouraged to move CPA out of Memorial School to Wilb Soccer Club

IX. New Business.

a. Volleyball Scholarships -

Motion made by Mr. Scatolini to approve the 3 scholarships for volleyball clinic, Second by Mr. Atkin all in favor

- b. Aerial Photo/Video Mr. Litz will look further into this to highlight the awesomeness at spec
- c. Email on Town Website Mr. Litz will reach out to the town to remove this email account
- d. All-Terrain Vehicle (Stan) Mr. Litz and Mr. Soja will meet with the fire chief to gain support of an all terrain vehicle for the town. Rec committee supports this initiative.
- e. Pavilion Rental has been approved to start rentals
- f. Summer Programs

Spec Beach - will be open

Spec Day Camp - enrollment is filled

X. Adjournment.

Motion made by Mr. Scatolini to adjourn at 7:33pn, seconded by Mr. Stogner, all in favor.

Minutes respectfully submitted by Jon Stogner